

**Lower Colorado River Multi-Species Conservation Program
Steering Committee Meeting
April 25, 2012 9:30 am – 12:30 pm
McCarran Airport Mezzanine Rooms 4 & 5
Call-In 866-917-4592, Participant code 4294518**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Introductions	Harris
Review of Agenda	
Public Comments	
Approve October 26, 2011 Meeting Notes (Action)	
Election of Chair and Vice-Chair (Action)	

WORK PLANS AND BUDGET

Remedial Measures Fund	Swett
PDD 12-001 (Action)	
FY12 Work Task H2 (Action)	
Land and Water Fund	Swett
Resolution 12-003 (Action)	
Habitat Maintenance Fund Process	Swett
Resolution 12-004 (Action)	
FY11 Accomplishments	
Overview/Financial	Swett
Restoration	Murphy
Research and Monitoring	Olson
Fisheries	Volkman
Program and Financial Status	Swett
FY12 Non Federal Contributions	
FY12 Work Task Financial Status	
FY13 Financial Contribution Schedule	
Draft FY2013 Work Plan and Budget	Swett
Changes in Work Plan	
Written Comments 5/4	
Work Group Meeting 5/9-10	
Final Posted 6/20	

PROJECT UPDATES

Updated FWS Letter AMM2

Swett

Yuma East Wetlands Land Use Agreement

Swett

PROCESS UPDATES

Five-Year Monitoring and Research Priorities
Report (2013 – 2017)

Swett

STEERING COMMITTEE SCHEDULE

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GENERAL INFORMATION

Status of Salt Cedar Beetle

Olson

SUMMARY AND ACTION ITEMS

Harris

ADJOURN